COUNTY OF LOS ANGELES

MARVIN J. SOUTHARD, D.S.W. Director

ROBIN KAY, Ph.D. Chief Deputy Director

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550 SOUTH VERMONT AVENUE, LOS ANGELES, CALIFORNIA 90020



BOARD OF SUPERVISORS
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DEPARTMENT OF MENTAL HEALTH

http://dmh.lacounty.gov

Reply To: (213) 738-4601 Fax: (213) 386-1297

April 21, 2009

TO:

Each Supervisor

FROM:

Marvin J. Southard, D.S.W.

Director of Mental Health

SUBJECT:

NOTIFICATION OF THE USE OF DELEGATED AUTHORITY TO

EXECUTE A CONTRACT MERGER OF DEPARTMENT OF MENTAL HEALTH CONTRACTOR EASTFIELD MING QUONG, INC. WITH

FAMILIESFIRST, INC.

This is to advise your Board that the Department of Mental Health (DMH), under delegated authority granted by your Board on July 29, 2008, approved the merger of Eastfield Ming Quong, Inc. dba EMQ Children and Family Services (EMQ) into FamiliesFirst, Inc., effective January 1, 2009.

EMQ, the disappearing corporation, remained a DMH Legal Entity (LE) contracted agency until December 31, 2008. As a result of the merger, DMH executed a LE Agreement and a subsequent Amendment with FamiliesFirst, Inc., the surviving agency, effective January 1, 2009, whereby FamiliesFirst, Inc. will be responsible for all of EMQ's past, present and future obligations and also any audit exceptions applied at any time against EMQ through any of its Agreements with the County, whether assessed by Federal, State or County audits.

This action was reviewed and approved by both the County Counsel and Chief Executive Office.

PURPOSE OF LE AGREEMENT

The LE Agreement with FamiliesFirst, Inc. facilitated the merger of EMQ into FamiliesFirst, Inc. without any interruption of services.

IMPACT ON SERVICES

The LE Agreement with FamiliesFirst, Inc. allows for the continuance of children's mental health services previously provided by EMQ.

Each Supervisor April 21, 2009 Page 2

FISCAL IMPACT/FINANCING

There is no increase in net County cost.

If you have any questions, or require further information, please contact me at (213) 738-4601, or your staff may contact Murali lyer at (213) 738-4616.

MJS:LW:RK

c: Chief Executive Officer
Executive Officer, Board of Supervisors
County Counsel
Contracts Development and Administration Division